BOARD OF NURSING

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) Friday, October 4, 2002

9:00 A.M. – EDUCATION & LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Jackie Johnsrud, Marilyn Kaufman, Rose Boron, Pamela Maxson-Cooper.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of September 5, 2002
- B1. Correspondence re: International Administration of the NCLEX Exam
- B2. Language for Statement of Graduation

Western Wisconsin Technical College Authorization to Admit to LPN Program

Discussion of Exceptions to MSN Requirement for Faculty

Discussion of Use of Preceptors

45-Day Extension of ATT Due to Transition of Test Providers

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

10:00 AM – BOARD MEETING

CALL TO ORDER - ROLL CALL

Approval of Agenda

C. Approval of Minutes of September 5, 2002

Secretary Oscar Herrera

D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

- E. Scope Statement and Administrative Rule Revisions re: Nurse-Midwifes
- F. Correspondence re: Medication Administration by Unlicensed Assistive Personnel (UAP)
- G. NCSBN PERC Plan
- H. Correspondence: Opt-Out of Medicare Supervision Requirement and CRNA Practice

Discussion on the Necessity to Maintain the Nursing Advisory Council

Report of Education Committee

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.

Consideration of Dismissal from IPP

I.	Appearance and Request for Reinstatement of Licensure – Margaret Ann Connor, LPN	9:30 AM
J	Appearance and Request for Restatement of 3-Month Stay of Suspension – Lynn Schober, LPN	9:45 AM
K.	Appearance re: Convictions – Tracy Jacke	10:00 AM

- L. Request for 3-Month Stay of Suspension Marybeth Albertz, RN
- M. Request for 3-Month Stay of Suspension Kathleen Anglehart, RN
- N. Request for Full Licensure Patricia Bickham Ashley, LPN
- O. Possible Board Order Violation Anne Bemus
- P. Request for Full Licensure Peggy Duquaine, RN
- Q. Possible Board Order Violation Jean Gotzman, RN
- R. Request for Full Licensure Catherine Halsne, RN
- S. Request for 3-Month Stay of Suspension & Modification, but Possible Board Order Violation James Hedemann, RN
- T. Request for Initial 3-Month Stay of Suspension Leslie Hoberg, RN
- U. Request for Full Licensure Susan Huibregtse, RN
- V. Request for 3-Month Stay of Suspension Laurie Kassel, RN

- W. Request for 3-Month Stay of Suspension Brenda Klabacka
- X. Request for Full Licensure Kari Kittel, RN
- Y. Possible Board Order Violation Mary Kramer, LPN
- Z. Request for 3-Month Stay of Suspension Mark Leroux, RN
- Aa. Request for 3-Month Stay of Suspension Peter Litzau, RN
- Bb. Request for Stay of License to Take Refresher Course Treiva Livesey, RN
- Cc. Possible Board Order Violation Barbara Marshall, RN
- Dd. Due for a 3-Month Stay of Suspension Kim Mayer, LPN
- Ee Due for a 3-Month Stay of Suspension Nancy Petroske, RN
- Ff. Due for a 3-Month Stay of Suspension Catherine Stoehr, LPN
- Gg. Request for Full Licensure Judith Strate, RN
- Hh. Request for Reinstatement of 3-Month Stay of Suspension Pamela Udelhoven, LPN
- Ii Request for Full Licensure Rochelle Wellner, LPN

Deliberation on Other Monitoring Cases Received After Mailing of the Agenda

- Jj. Deliberation of Proposed Stipulation Linda Graham, RN Case Advisor: June Bahr (00 NUR 262; 02 NUR 065)
- Kk. Deliberation of Proposed Stipulation Kelly O'Connor, LPN Case Advisor: June Bahr (01 NUR 266, 270; 02 NUR 018, 128)
- Ll. Deliberation of Proposed Stipulation Kimberly Jacobson, LPN Case Advisor: June Bahr (02 NUR 049)
- Mm. Deliberation of Proposed Stipulation Terri Lee Johnson, RN Case Advisor: June Bahr (02 NUR 072)
- Nn. Deliberation of Proposed Stipulation Caley Powell, RN Case Advisor: Linda Sanner (00 NUR 276)
- Oo. Deliberation of Proposed Stipulation Rose K. Anstett, LPN Case Advisor: Ruth Boron (01 NUR 113)
- Pp Deliberation of Proposed Stipulation David E. Robbins, RN Case Advisor: Ruth Boron (02 NUR 014)

- Qq. Deliberation of Proposed Stipulation Jacqueline M. Sedlar, LPN Case Advisor: Marilyn Panka (01 NUR 142; 02 NUR 019)
- Rr Deliberation of Proposed Stipulation and Administrative Warning Cleo Carol Bonnell, RN

Deliberation of Proposed Stipulations that May be Received After Mailing of the Agenda

- Ss. Deliberation of Proposed Administrative Warning 01 NUR 200
- Tt. Deliberation of Proposed Administrative Warning 01 NUR 201

Deliberation of Proposed Administrative Warnings that May be Received After Mailing of the Agenda

- Uu. Deliberation of Motion to Close Disciplinary Proceedings against Janette E. Hein, LPN
- Vv. Request for Reconsideration in the Disciplinary Proceedings Against Karen Cressy, LPN

Deliberation of Proposed Decisions that May be Received After Mailing of the Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Ww Informational Items

Other Board Business

<u>ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION</u>

Screening Committee – Screen informal complaints – Pamela Maxson-Cooper, Marie Kohlberg, Rose Boron and Department of Enforcement Staff